



VIA E-MAIL

September 19, 2019

Ben Heckscher
MucKRock News
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Re: Freedom of Information Act Request – 19-FOI-00153

This is in response to your June 18, 2019 request for information made under the Freedom of Information Act (FOIA).

Your request sought the agenda and minutes for any meeting of Amtrak's Board of Directors that occurred during the month of May 2018.

Response:

Attached (all being released to you in their entirety) is an agenda and various committee minutes during the month of May 2018 in response to your request.

1. Board of Directors May 2018 Plenary Meeting Agenda;
2. Board of Directors Minutes of Meeting, May 16, 2018;
3. Board of Directors Minutes of Meeting, May 17, 2018;
4. Safety & Security Committee Minutes of Meeting, May 10, 2018;
5. Audit & Finance Committee Minutes of Meeting, May 16, 2018;
6. Government Relations, Legal & Governance Affairs Committee Minutes of Meeting, May 16, 2018;
7. Personnel and Compensation Committee Minutes, May 16, 2018.

If you have any questions regarding the processing of your request, please feel free to contact me at rebecca.conner@amtrak.com or at (202) 906-3215. For further assistance and to discuss any aspect of your request you may also contact our FOIA Public Liaison at FoiaPublicLiaison@amtrak.com. Additionally, you may contact the Office of Government Information (OGIS), National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, MD 20740-6001, e-mail at ogis@nara.gov, telephone at 202-741-5770; toll free at 1-877-684-6448; or fax 202-741-5769. Personnel & Compensation Committee, Minutes of Meeting, May 16, 2018.

Sincerely,

Rebecca Conner
Manager, Records and Information Management